

SAN RAMON VALLEY FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Wednesday, March 28, 2007 – 7:00 p.m.

*Kenneth W. Sandy, Board President ~Thomas M. Bongj, Vice-President
Nick Dickson, Director ~ Roxanne W. Lindsay, Director ~Jennifer G. Price, Director*

~MISSION STATEMENT~

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion

**Location: S.R.V.F.P.D. Administration Building - Boardroom
1500 Bollinger Canyon Road, San Ramon, California**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. SPECIAL ANNOUNCEMENTS/PRESENTATIONS/GENERAL BUSINESS**

- 4.1 Recognition of Fire Marshal Rick Terry
- 4.2 Personnel Action – Confirmation of Employment
Ian Hardage, Plans Examiner - Approve staff's recommendation to hire Ian Hardage as Plans Examiner at Step 1, effective March 19, 2007, subject to a twelve (12) month probationary period.

5. PUBLIC COMMENT

Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three minutes for any person addressing the Board.

6. CONSENT CALENDAR

Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Please complete a "Request to Speak" form and submit it to the Secretary to the Board. Comments should not exceed three (3) minutes.

- 6.1 Approve the salaries, payroll taxes and retirement contributions for the month of February, 2007 for \$2,659,428.81.

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- 6.2 Approve the demand register for the period of February 13, 2007 through March 16, 2007 in the amount of \$1,066,943.26.
- 6.3 Approve the minutes from the February 28, 2007 regular board meeting including District Counsel's closed session report.

7. OLD BUSINESS

- 7.1 Status Report of Station 31 and possible direction
- 7.2 Status Report of Station 32 and possible direction
- 7.3 Status Report of Station 36 and possible direction
- 7.4 Status Report of JPA for East Bay Regional Communication System (EBRCS) and possible direction
- 7.5 Status Report on City of San Ramon/City Center Property Tax Agreement and possible direction

8. NEW BUSINESS

9. CORRESPONDENCE FOR POSSIBLE BOARD ACTION AND/OR REVIEW

10. MONTHLY ACTIVITY REPORTS FOR FEBRUARY, 2007

- 10.1 Operations – Assistant Chief Price (Presented by Assistant Chief Hart)
Incident Report responded to by type, i.e., fire, medical and the response time
- 10.2 Support Services – Assistant Chief Hart
Support Services Report of monthly activities
- 10.3 Training – Division Chief Krause
Training Report of monthly activities
- 10.4 Fire Prevention – Fire Marshal/Division Chief Terry
Fire Prevention Report of monthly activities
- 10.5 Finance – Finance Director Woods
Finance Report on revenues (all funds), General Fund Expenditures, Capital Projects Fund and Equipment/Vehicles Fund Expenditures, and Combined Balance Sheet of all Fund Types (year to date)
- 10.6 Overtime Report of monthly overtime worked
- 10.7 Human Resources – Human Resources Director Bob Leete
Employee Illness/Injury Report on employees' absences from work due to injuries and/or illness
- 10.8 Fire Chief – Chief Bowen
Verbal report on monthly meetings, seminars, committee meetings, and other District related activities.

11. GOOD OF THE ORDER

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12. CLOSED SESSION

- 12.1 Status on labor negotiations between the District and the San Ramon Valley Firefighters Association under the provisions [Authorized under Government Code §54954.4(f)]
- 12.2 Conference with District Counsel – Potential Litigation
Possible exposure to litigation (two matters)
[Pursuant to Government Code §54956.9(b)(2)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code § 54956(b) (3)(A)]

13. RETURN TO OPEN SESSION

14. REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

**15. ADJOURNMENT TO NEXT BOARD MEETING SCHEDULED FOR
APRIL 25, 2007**

Prepared by:

Susan F. Brooks
Secretary to the Board

Agenda posted on March 23, 2007 at the District's Administration Building and the San Ramon Valley Fire Protection District's web site at www.srvfire.ca.gov.

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, to please contact the District Chief's office, (925) 838-6600, at least one business day before the scheduled District board meeting, to ensure that we may assist you.